

1 **THE REGULAR MEETING**
2 **OF THE**
3 **BOARD OF DIRECTORS**
4 **TRABUCO CANYON WATER DISTRICT**
5 **NOVEMBER 17, 2010**

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7 The Regular Meeting of the Board of Directors of the Trabuco Canyon Water District
8 (TCWD) was called to order by Vice President Ed Mandich at 7:00 p.m. at Trabuco Canyon
9 Water District's office located at 32003 Dove Canyon Drive, Trabuco Canyon, California.
10 Teresa Teichman, Secretary to the Board of Directors, recorded and transcribed the minutes
11 thereof.

12 **DIRECTORS PRESENT**

13 Ed Mandich, Vice President
14 Jim Haselton, Director
15 Glenn Acosta, Director

16 **DIRECTORS ABSENT**

17 Mike Safranski, President
18 Matt Disston, Director

19 **STAFF PRESENT**

20 Don Chadd, General Manager
21 Hector Ruiz, District Engineer
22 Michael Perea, Special Projects Manager

23 **PUBLIC PRESENT**

24 There was one member of the public present
25

26 **PLEDGE OF ALLEGIANCE**

27 Mr. Hector Ruiz, District Engineer, led the Board and staff in the pledge of allegiance.
28

1 **VISITOR COMMENTS**

2 Mr. Stephen Dopudja, a local resident commented that he has received his notice of intended rate
3 increase and complimented the District for having the courage to address the issue and noted in
4 his profession as a consultant understands the repercussions on not address such affairs.

5 **ORAL COMMUNICATION**

6 There were no additional oral or written comments.

7 **DIRECTOR'S COMMENTS**

8 There were no Director comments.

9 **REPORT FROM THE GENERAL MANAGER**

10
11 Mr. Don Chadd, General Manager, provided information from the Yorba Linda Water
12 District requesting support from water agencies as it relates to their recent lawsuit for inverse
13 condemnation action.

14 Mr. Chadd recapped the outcome of the November 2, 2010 election as it pertains to the
15 City of Rancho Santa Margarita City Council.

16
17 **ITEMS TOO LATE TO BE AGENDIZED**

18 There were no items too late to be agendized.

19
20 **CONSENT CALENDAR**

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22 Vice President Mandich announced that all matters under the Consent Calendar would be
23 approved by one motion unless a Board Member requests a separate action on a specific item.

24 **ACTION CALENDAR**

25
26 Vice President Mandich stated that the General Manager and staff had reviewed all
27 matters under the Action Calendar prior to the Board's consideration.

1 Mr. Chadd stated there are a number of Agreements in place for this development as it
2 relates to sewer service. This development has not been able to bring its sewer on-line within the
3 timeframe originally anticipated and therefore Mr. Goren has asked for an extension on the 2006
4 Agreement which expired September, 2010. Mr. Chadd stated the services and terms of the
5 Agreement will remain the same and advised the contract presented tonight has been approved
6 by both Mr. Goren and TCWD's Legal Counsel for the Boards review and approval.

7 Mr. Chadd commented the District has a long standing relationship with Mr. Goren. Mr.
8 Chadd recommended that the Board approve the contract presented, subject to non substantive
9 changes.

10 **MOTION:** A motion was made by Director Haselton and seconded by Director
11 Acosta to approve the Extension Agreement between TCWD and The
12 Oaks at Trabuco and authorize the General Manager to execution the
13 contract due to non substantive changes. The motion carried 3- 0 with
14 Director Disston and President Safranski absent.

15 **ENGINEERING MATTERS**

16 **ITEM NO. 1I STATUS UPDATE RELATING TO BAKER WATER** 17 **TREATMENT FACILITIES**

18 Mr. Hector Ruiz, District Engineer stated the Baker WTP Committee had not met for
19 several months but did meet on November 10, 2010. At this time the design is 60% complete
20 Mr. Ruiz discussed the introduction of Baker water into the AMP line which is anticipated to be
21 presented to MET's Board of Directors at the time of their January 2011 Board meeting.

22
23 The Board received and filed the status update.

24 25 **ITEM NO. 1J STATUS UPDATE AND POSSIBLE ACTION RELATING TO** 26 **ROSE CANYON AND LANG WELLS GROUNDWATER** 27 **TREATMENT FACILITIES** 28

1 Mr. Ruiz advised the project is nearing 90% completion and advised the major equipment
2 has been installed and the perimeter wall is in the final stage of completion. Mr. Ruiz reminded
3 the committee R.C. Foster's substantial completion date of November 15, 2010 has been slightly
4 pushed back due to weather conditions and change orders.

5 Mr. Ruiz advised he is working with Southern California Edison (SCE) to coordinate the
6 delivery schedule of the transformer to the site. Mr. Ruiz anticipates power to the site by mid-
7 December or early January, 2011.

8 Mr. Ruiz advised personnel from the Department of Public Health (DPH) visited the site
9 two weeks ago for inspection and status update. DPH advised they are pleased with the progress
10 and informed Mr. Ruiz as to the watershed sanitary survey which is a component for final
11 approval. Mr. Ruiz advised there was no specific timeline given for the completion of the
12 watershed survey, however; it does affect TCWD's permit. Mr. Ruiz advised a watershed survey
13 was recently completed for Irvine Lake and Lake Matthews and he will review the information
14 and report back to the Board.

15 Mr. Ruiz advised claims submittals are going well and two reimbursements have been
16 received to date.

17 Mr. Chadd provided a current photo of the perimeter wall.

18 Director Haselton commented on the pleasing aesthetics of the wall and blend with the
19 surroundings. Mr. Chadd reminded the Directors of the meetings and communications with
20 several Canyon residents, who stated they represent the Canyon Community, during the design
21 phase of the project, and their strong feeling that the visible exterior of the facility represent to
22 Canyon feel. Mr. Chadd stated the decomposed granite horse trail, split rail fencing, and drought
23 tolerant landscape will further enhance the appearance.

24 The Board received and filed the status update. No action required
25

26 **LEGISLATIVE MATTERS**

27
28

1 **ITEM NO. 1K REVIEW OF LOCAL GOVERNMENTAL AND LEGISLATIVE**
2 **INFORMATIONAL ITEMS**

3 Mr. Chadd updated the Board as to the latest discussions between General Managers
4 of other South County agencies.

5 **END ACTION CALENDAR**

6 **OTHER MATTERS**

7 There were no other matters discussed.

8 **ADDITIONAL DIRECTORS' COMMENTS**

9 There were no additional comments.
10

11 **ADDITIONAL GENERAL MANAGER COMMENTS**

12 There were no additional comments.

13 **ADJOURNMENT**

14 At 7:26 p.m. Vice President Mandich adjourned the November 17, 2010 Regular Board
15 Meeting.
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18 Respectfully Submitted,

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21 _____
22 Teresa Teichman
23 Secretary to the Board of Directors
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